

**MAYOR**

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ACTION AGENDA

REDMOND CITY COUNCIL MEETING

TUESDAY, DECEMBER 18, 2007

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85 STREET

EXECUTIVE SESSIONS - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet in the back of the Council Chamber, and limit comments to **four minutes**.

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

EXECUTIVE SESSION: Council Conference Room

SUBJECT: Potential Litigation (Approximately ten minutes)

I. ITEMS FROM THE AUDIENCE

II. CONSENT AGENDA

A. Consent Agenda

- | | | |
|-----------------------|---|-------------------|
| Approved 7 - 0 | 1. Approval of the Minutes: Regular Meeting of December 4, 2007 and Special Meeting of December 11, 2007 (Audio tapes of regular Council meetings are available at Library) | |
| Approved 7 - 0 | 2. Approval of Payroll/Direct Deposit and Claims Checks | |
| Approved 7 - 0 | 3. Supplemental Agreement No. 1, NE 31 Street to NE 36 Street/SR 520 Bridge, Project No. 06-CI-98/101040 | (Public Works) |
| Approved 7 - 0 | 4. Consultant Agreement for the Downtown East/West Corridor Study (DEWCS), Project No. 101106 | (Public Works) |
| Approved 7 - 0 | 5. Consultant Agreement to Provide Engineering Services for the City's Water System Plan Update | (Public Works) |
| Approved 7 - 0 | 6. Facility Lease for Emergency Communications Facilities (17100 104 Street NE) | (Public Works) |
| Approved 7 - 0 | 7. RESOLUTION 1264: Establishing Contract Employee Status | (Human Resources) |
| Approved 7 - 0 | 8. ORDINANCE 2386: Setting 2008 Salaries for Pay Plan A (AFSCME) | (Human Resources) |
| Approved 7 - 0 | ORDINANCE 2387: Setting 2008 Salaries for Pay Plan FS (Fire Support) | |
| Approved 7 - 0 | ORDINANCE 2388: Setting 2008 Salaries for Pay Plan PS (Police Support) | |
| Approved 7 - 0 | 9. ORDINANCE 2389: Setting 2008 Salaries for Pay Plan N (Non-Union) and Pay Plan E (Executive) | (Human Resources) |
| Approved 7 - 0 | 10. Amendment to the King County Advanced Life Support (ALS) Service Contract for 2007 | (Fire) |

B. Items Removed From Consent Agenda

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for Items From The Audience, and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

III. HEARINGS AND REPORTS

A. Public Hearings

Approved 7 - 0

1. **RESOLUTION 1265:** Union Hill Corporate Campus Development Agreement (Planning)

Approved 6 - 0

Councilmember Allen Recused Herself

2. **RESOLUTION 1266:** Microsoft Development Agreement II (former Nintendo Site) (Planning)

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

B. Reports

1. Staff Reports

a. Business Tax and Transportation Improvements (BTTI) in Review: History and Revenues to Date, Current Issues, and Next Steps (Executive)

b. Council Review - ETP Position Statement for the 2008 Legislative Session (Planning)

2. Ombudsman Report (Robinson)

The **OMBUDSMAN REPORT** is made by the Councilmember who is serving as ombudsman. The ombudsman designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsman by calling the Mayor's office at (425) 556-2101. Community Cable TV Channel 21 lists the name of the Council ombudsman each month.

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

IV. UNFINISHED BUSINESS

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

V. NEW BUSINESS

Approved 5 - 2

1. Approve in Concept Business Tax/Transportation Improvement (BTIT) Funds to Route 644 Transit Now Partnership (Executive)

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

VI. ORDINANCES AND RESOLUTIONS (Ordinance No. 2386; Resolution No. 1264)

VII. COMMITTEE REPORTS

VIII. ADJOURNMENT

QUASI-JUDICIAL proceedings are those in which the City Council determines the rights or privileges of specific parties, in a public hearing, in a matter which directly impacts individual or group property rights as opposed to a whole community's rights.

**Quasi-judicial action: only one speaker representing each side may speak for a maximum of ten minutes each.*

If you are hearing or visually impaired, notify the City Clerk's office at (425) 556-2191 one week in advance of the meeting in order to be provided assistance.

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